

**MINUTES OF THE VILAS COUNTY
COMMITTEE OF SOCIAL SERVICES
September 16, 2014 10:00 AM**

Present: Al Bauman, Debb Bohn, Kate Gardner, Corinne Hoffmann, Mark Rogacki, Kim Simac, Eric Swanson, Erv Teichmiller, Vernon Wiggerhauser,

Absent/Excused: None

1. Call to Order

Meeting called to order at 10:00 PM by Bauman.

2. Roll Call

Roll call taken by Hoffmann

3. Approval of Agenda

Motion made by Rogacki, 2nd by Teichmiller, to accept the agenda as published. All voted aye, carried.

4. Approval of August 13, 2014 minutes

Motion made by Teichmiller, 2nd by Wiggerhauser, to approve the minutes from the August 13, 2014 Social Services Board meeting. All voted aye, carried.

5. Juvenile Intake Supervisor's Report

a) Budget –

- Monthly budget handed out for review.

b) Property – None

c) DJC Statistics – Info that was sent in meeting packet was discussed.

6. Data Report – Estimated Impact of 17 yo non-violent offenders returning to Juvenile System – Eric Swanson -

Info that was sent in meeting packet was discussed. Staffing for the Juvenile Intake system will also be affected. May need to either upgrade part time to full time or add another part time employee to work with the influx of offenders that would be entered back into the system.

Reference WI Assembly Bill 387 and Senate Bill 308.

7. Department of Social Services Report

a) Monthly Budget & Review –

Discussion on the Tentative 2015 budget.

Motion made by Teichmiller, 2nd by Bauman, to approve 2015 Social Services Tentative Budget as presented. Bauman, Simac, and Teichmiller voted aye, Rogacki and Wiggerhauser voted nay. Carried with a 3-2 vote.

Rogacki explained his reasonings concerning voting nay for the budget.

b) Property – Facility Issues

List of property issues sent with meeting packet. Discussion. Gardner advised to send list to Chair of the Public Property Committee.

c) Resolution – None

- d) Policies – Vilas County Department of Social Services Employee Policy and Procedure Manual Sec 1.1-6.1. –
Committee advised that Employee Policy Manual sections 1.1 – 6.1 was reviewed by Corporation Counsel and all others that are involved. Discussion. Rogacki asked to have board persons removed from those covered by the code of conduct. Agreed. Committee members accepted Policy Manual with the removal of board persons from the code of conduct.

8. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to WI Stat Section 19.54(1)c for the purpose of considering employment and performance evaluation data of a public employee over which the Social Services Board exercises responsibility.

Re: changing employee status to exempt – preliminary discussion

Motion made by Teichmiller, seconded by Wiggerhauser, to convene in closed session pursuant to Wis Stat 1985(1)c, for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body had jurisdiction or exercise responsibility. All voted aye, carried.

Motion made by Wiggerhauser, seconded by Teichmiller, to return to open session pursuant to Wis Stat 1985(1)c. All voted aye, carried.

9. DSS Directors Report

- a). Update on Child Care Consortium Roll In – To deal with State concerns regarding Child Care Fiscal Lead the Consortium has prepared an alternative plan for submission to State in September.
- b) Impact of Proposed Roll in of Behavioral Health Services to Family Care on Vilas County – discussion.

10. Letters and Communications

Kate read suicide statistics from the newly released *The Burden of Suicide in Wisconsin 2007-2011*.

11. Housekeeping Questions: None

12. **Next Meeting: Tuesday, October 14th, 2014 @ 10:00 am.**

13. Adjournment

Respectively submitted by Corinne Hoffmann, subject to committee approval.